



STATE OF NEVADA
STATE CONSERVATION COMMISSION

901 S. Stewart Street #5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA

STATE CONSERVATION COMMISSION

Monday and Wednesday, October 23 and 25, 2006
USDA, Natural Resources Conservation Service's Elko Field Office at 555
W. Silver St., Elko, Nevada

Notice is hereby given that the Nevada State Conservation Commission will hold public meetings on October 23rd and 25th, 2006, commencing at 3:00 pm on the 23rd and 4:00 pm on the 25th. The meetings will be held at the USDA Elko field office conference room, at 555 W. Silver St. in Elko, NV. The Conservation Commission will consider and act on items listed below.

(Note: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II. Review and approval of agenda.)

October 23, 2006:

I. CALL TO ORDER

A. Introductions

II. REVIEW AND APPROVAL OF AGENDA – *ACTION*

III. ELECTION OF OFFICERS – *ACTION*

A. Election of Chairman

B. Election of Vice-Chairman

IV. REVIEW, AMENDMENT AND APPROVAL OF MINUTES – *ACTION*

A. Minutes from the August 17, 2006 State Conservation Commission meeting.

V. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda.

VI. REPORTS TO THE COMMISSION

A. Status of the Division of Conservation Districts

1. Fiscal Report – Pamela B. Wilcox

2. General – Pamela B. Wilcox

3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta

4. General/Correspondence – Kelly McGowan & Sandi Gotta

VII. REPORTS TO THE COMMISSION (please limit to 5 minutes)

- A. Department of Conservation & Natural Resources – Allen Biaggi
- B. Department of Agriculture – Don Henderson
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – Chris Freeman

VIII. REVIEW AND APPROVAL OF ALL CONSERVATION DISTRICT'S FINAL FINANCIAL REPORTS FY 2006 AND ANNUAL REPORTS FY 2006 AS PER NAC 548.090 AND NAC 548.110 – *ACTION*

The commission will review and take action on the approval of the Final Financial Reports for FY 2006 and the Annual Reports for FY 2006 for all Conservation Districts as per NAC 548.100, 548.110 and 548.120.

- A. Division Staff review
- B. Staff clarification on Esmeralda, Northeast Elko and White Pine Conservation Districts financial reports per request at SCC meeting on August 17, 2006.
- C. Conservation Commission Discussion
- D. Commission Review, Discussion and Determination of approval

IX. OLD BUSINESS - *ACTION*

- A. Review of the Nevada Agriculture and Water Quality Committee's Memorandum of Understanding and their Strategic Plan. The SCC is one of several signatory's to the MOU. **Sandi Gotta *ACTION***
- B. Review the Commission's and Division's Strategic Plans. **Kelly McGowan & Sandi Gotta**

X. NEW BUSINESS – *ACTION*

- A. Review proposal by UNR to develop an intern program with students from the University of Nevada. Ways in which we can work together to develop the program and mutually benefit. **Kevin Piper *ACTION***
- B. Review district Reporting Logs and district activities. **Kelly McGowan *ACTION***

XI. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XII. COMMISSIONER ITEMS

Comments, Reports, Items to be included on the next agenda.

XIII. PUBLIC COMMENTS

Three-minute time limit per person, limited to items not on the agenda.

XIV. NEXT COMMISSION MEETING *ACTION*

- A. Set time and place
- B. Agenda Items

XV. ADJOURN – To reconvene at the Elko Convention Center, 700 Moren Way, Elko NV 89801, on Wednesday, October 25, 2006 at 4:00 PM or at the conclusion of the NvACD meeting. *ACTION*

October 25, 2006: The State Conservation Commission will consider and act on the following items on October 25, 2006 at the Elko Convention Center, 700 Moren Way, Elko, NV, commencing at 4:00 PM or at the conclusion of the NvACD meeting:

I. CALL TO ORDER

A. Introductions

II. OLD ITEMS CONTINUED

Continuation of items from October 23, 2006 meeting that may require discussion or action as noted on the agenda. ***ACTION***

III. NEW BUSINESS

A. Consideration of resolutions approved and submitted by the Nevada Association of Conservation Districts on October 24 and 25, 2006. ***ACTION***

B. Consideration of other items requested by the Nevada Association of Conservation Districts on October 24 and 25, 2006. ***ACTION***

C. NvACD report on Conservation Commission nominations for Governor appointment

D. Continuation of items from October 23, 2006 meeting that may require discussion or action as noted on the agenda. ***ACTION***

IV. COMMISSIONER ITEMS – Commissioner comments and reports

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements, sharing of information, and discussions of items proposed for action at future meetings.

V. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

VI. PUBLIC COMMENT

Three-minute time limit per person, limited to items not on the agenda.

VII. NEXT COMMISSION MEETING – *ACTION*

A. Set time and place.

B. Agenda Items.

VIII. ADJOURN – *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St., Carson City, NV 89701

Nevada Division of Conservation Districts, 901 S. Stewart St., Suite 5004, Carson City, NV 89701

Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710

State Library and Archives, 100 Stewart St., Carson City, NV 89710

NRCS State Office, 1365 Corporate Blvd., Reno, NV 89502

USDA, NRCS Elko Field Office, 555 W. Silver St., Elko, NV 89801

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Shanea Evans by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St., Suite 5004 Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meetings.